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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and tentative work plan

Note by the Executive Board secretariat

Provisional agenda

Item 1. Organizational matters

UNFPA segment

Item 2. UNFPA: Sector-wide approaches

Item 3. UNFPA multi-year funding framework

Item 4. Funding commitments to UNFPA

UNDP/UNFPA joint segment

Item 5. Reports to the Economic and Social Council

UNDP segment

Item 6. Business Plans

Item 7. Funding commitments to UNDP

Item 8. Evaluation of the relationship between UNOPS and UNDP

Item 9. Country cooperation frameworks and related matters

Item 10. United Nations Development Fund for Women

Item 11. Other matters

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Annotations and list of documents

Item 1. Organizational matters

Provisional agenda, annotations, list of documents and work plan — **DP/2000/L.2**

The Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the first regular session 2000 — **DP/2000/9**

The Executive Board may wish to approve the report on its first regular session 2000.

Decisions adopted at the first regular session 2000 — **DP/2000/10**

A compilation of decisions adopted by the Executive Board at its first regular session 2000 is made available in this document.

UNFPA segment

Item 2: UNFPA: sector-wide approaches

The Executive Board will have before it the following document:

UNFPA and sector-wide approaches — **DP/FPA/2000/CRP.3**

This conference room paper analyses UNFPA involvement in sector-wide approaches. It examines issues of general concern as well as issues specific to UNFPA. The Executive Board may wish to take note of the conference room paper on sector-wide approaches and encourage UNFPA to continue to participate in such exercises.

Item 3: UNFPA multi-year funding framework

The Executive Board will have before it the following document:

UNFPA: Multi-year funding framework (MYFF), 2000-2003 — **DP/FPA/2000/6**

This report responds to Executive Board decisions 98/24 and 99/5 relating to the UNFPA funding strategy. It contains the first UNFPA proposed multi-year funding framework for 2000-2003, which consists of a results framework and an integrated resources framework. The report also discusses managing for results and a proposal for reporting on the MYFF.

The results framework identifies the organization's goals and outputs with corresponding indicators and priority programmatic strategies that should contribute to achieving results. The integrated resources framework presents two possible scenarios for resource requirements over the MYFF period.

The Executive Board may wish to comment on and endorse the UNFPA multi-year funding framework for 2000-2003.

Item 4: Funding commitments to UNFPA

The Executive Board will have before it the following document:

Report on funding commitments to UNFPA **DP/FPA/2000/CRP.4**

In its decision 99/5 of 16 April 1999, the Executive Board decided to hold the first UNFPA funding session at its second regular session 2000, as outlined in paragraph 11 (b) of decision 98/24.

Joint UNDP/UNFPA segment

Item 5: Reports to the Economic and Social Council

UNDP: Report to the Economic and Social Council **DP/2000/11**

UNFPA: Report to the Economic and Social Council **DP/FPA/2000/7**

The present reports are prepared in compliance with General Assembly resolutions 53/192, 50/120 and 47/199 and Economic and Social Council resolutions 1994/33 and 1998/27. The reports were prepared in conformity with a joint format agreed by the United Nations Development Programme, the United Nations Population Fund and UNICEF, with the list of issues identified in consultations among United Nations Development Group members.

They discuss: implementation of the reform programme of the Secretary-General and the provisions of the triennial comprehensive policy review; follow-up to international conferences; and humanitarian and disaster-relief assistance.

The Executive Board may wish to take note of the present reports and transmit them with its comments to the Council.

UNDP segment

Item 6: Business plans

Sharing new ground in post-conflict situations: The role of UNDP in reintegration programmes **DP/2000/14**

In a strategic evaluation of support to reintegration programmes in post-conflict situations, UNDP has assessed its interventions in order to recommend a basis for becoming a more effective development partner in those situations. This subject is regarded as particularly timely since over the last several years UNDP has

responded to a sharply increased demand for assistance in those situations without a coherent framework for response. The recommendations of the team seek to clarify how UNDP should position itself to respond to work in post-conflict situations and the value it could add through its interventions.

The Executive Board may wish to take note of the evaluation "Sharing new ground in post-conflict situations: The role of UNDP in reintegration programmes."

Meeting the challenge: the role of UNDP in crisis, post-conflict and recovery situations, 2000-2003 — **DP/2000/18**

This document addresses the role of UNDP in crisis, post-conflict and recovery situations and builds on the vision of the Administrator in this area.

Item 7: Funding commitments to UNDP

Report on emerging results of the multi-year funding framework — **Oral report**

The Executive Board may wish to take note of the oral report on the emerging results of the multi-year funding framework, in preparation for the results oriented annual report (ROAR) to be presented at the annual session of the Executive Board.

Report on regular funding commitments to the United Nations Development Programme and its associated funds and programmes for 2000 and onwards — **DP/2000/CRP.6**

In follow-up to decisions 98/23 and 99/1, all member countries announce their contributions to UNDP at the second regular session. Governments will also announce payment schedules and review the record of actual regular contributions and payments of government contributions to local office costs made in the previous calendar year. Beginning at the current session, the Executive Board will also receive information on funding commitments to the UNDP-associated funds and programmes.

The Executive Board may wish to take note of the report.

Item 8: Evaluation of relationship between UNOPS and UNDP

Evaluation of the relationship between the United Nations Office for Project Services and the United Nations Development Programme — **DP/2000/13**

The document presents the findings and recommendations of an evaluation which focuses on issues that have a significant impact on the relationship between UNDP and UNOPS.

Item 9: Country cooperation frameworks and related matters

The Executive Board will have before it the following documents:

Assistance to the Democratic Republic of the Congo: Note by the Administrator **DP/2000/12**

The Executive Board may wish to approve assistance to the Democratic Republic of the Congo on a project-by-project basis consistent with the rules, regulations, guidelines and normal criteria of UNDP until such time as it is deemed appropriate to return to normal programming.

Assistance to Afghanistan: Note by the Administrator **DP/2000/16**

In this note, the Administrator provides details of initiatives taken by UNDP to assist Afghanistan. As a result of continuing civil strife in Afghanistan, it is not feasible to formulate a country cooperation framework at this juncture.

The Executive Board may wish to authorize the Administrator to continue to appraise and approve projects for the next three years on a project-by-project basis, consistent with the rules, regulations, guidelines and normal criteria of UNDP.

Earmarkings for the target for resource assignments from the core for 2001-2003 **DP/2000/17**

Following the adoption of Executive Board decisions 98/19 and 99/2, and the subsequent calculation of preliminary target for resource assignment from the core (TRAC) earmarkings noted by the Board in decision 99/7, the Administrator presents the revised and final TRAC earmarkings for 2001-2003.

The Executive Board may wish to take note of the document.

The Executive Board may wish to take note of the following extensions of country and regional cooperation frameworks:

First extension of the cooperation framework for technical cooperation among developing countries	DP/CF/TCDC/1/EXTENSION I
First extension of the first country cooperation framework for Anguilla	DP/CCF/ANL/1/EXTENSION I
First extension of the first country cooperation framework for Barbados	DP/CCF/BAR/1/EXTENSION I
First extension of the first country cooperation framework for the British Virgin Islands	DP/CCF/BVI/1/EXTENSION I
First extension of the first country cooperation framework for Dominica	DP/CCF/DMI/1/EXTENSION I
First extension of the first country cooperation framework for Grenada	DP/CCF/GRN/1/EXTENSION I

First extension of the first country cooperation framework for Guyana	DP/CCF/GUY/1/EXTENSION I
First extension of the first country cooperation framework for Saint Lucia	DP/CCF/STL/1/EXTENSION I
First extension of the first country cooperation framework for Saint Vincent and the Grenadines	DP/CCF/STV/1/EXTENSION I
First extension of the first regional cooperation framework for Latin America	DP/RCF/RLA/1/EXTENSION I

The Executive Board may wish to approve the following country cooperation frameworks:

Second country cooperation framework for Kazakhstan	DP/CCF/KAZ/2
Second country cooperation framework for Kyrgyzstan	DP/CCF/KYR/2
Second country cooperation framework for Zimbabwe	DP/CCF/ZIM/2

The Executive Board may wish to take note of the following country review reports selected for consideration by the Board in accordance with its decision 96/7:

First country review report for Cambodia	DP/CRR/CAM/1
First country review report for Uzbekistan	DP/CRR/UZB/1
First country review report for Zimbabwe	DP/CRR/ZIM/1

Item 10: United Nations Development Fund for Women

The United Nations Development Fund for Women: Strategy and Business Plan 2000-2003 **DP/2000/15 and Add.1**

This document reflects the UNIFEM mandate to play an innovative and catalytic role in relation to the United Nations overall system of development cooperation in undertaking activities benefiting women, in line with national and regional priorities.

The Strategy and Business Plan, 2000-2003 builds on the results, lessons learned, and remaining gaps from the Strategy and Business Plan, 1997-1999. It also takes into consideration the larger and changing social, economic, political and cultural contexts that influence the organization's efforts — and those of its partners — to achieve gender equality. The Plan reflects the priorities emerging from the United Nations reform process, and the UNDP transition, as well as the preparatory processes and gender outcomes of the five-year reviews on United Nations world conferences, and in particular the Fourth World Conference on Women (Beijing, 1995).

The addendum provides detailed substantive information and is an integral part of the UNIFEM Strategy and Business Plan, 2000-2003.

The Executive Board may wish to endorse the UNIFEM Business Plan, 2000-2003.

Item 11: Other matters

Tentative work plan
Executive Board of UNDP/UNFPA
Second regular session 2000 (3 to 7 April 2000)

Day/date	*Time*	*Item*	*Subject*
Monday, 3 April	a.m.	1	Organizational matters: agenda and work plan; reports on the first regular session 2000
		3	UNFPA: Multi-year funding framework
	p.m.	3	UNFPA: Multi-year funding framework (continued)
		4	UNFPA: Funding commitments to UNFPA
		5	Reports to ECOSOC
Tuesday, 4 April	a.m.	5	Reports to ECOSOC (continued)
		7	UNDP: Funding commitments to UNDP, UNIFEM, UNV, UNCDF
	p.m.	7	UNDP: Funding commitments to UNDP, UNIFEM, UNV, UNCDF (continued)
Wednesday, 5 April	a.m.	6	UNDP: Business plans – Role of UNDP in crisis and post-conflict situations – Evaluation: "Sharing new ground in post-conflict situations: The role of UNDP in reintegration programmes"
	p.m.	8	Evaluation of relationship between UNOPS and UNDP
Thursday, 6 April	a.m.	9	UNDP: Country cooperation frameworks and related matters
	p.m.	10	United Nations Development Fund for Women
Friday, 7 April	a.m.	2	UNFPA: Sector-wide approaches
	p.m.	11	Other matters
			Pending decisions
		1	Organizational matters